

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 27, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Hanford, Kamp, and Rasmussen.

Staff members present: Adkisson, Farrell, Feilberg, Haley, Hasart, Moseley, Quenzer, Swanson, and Warthan.

The Pledge of Allegiance was led by Mayor Thomas.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Gamble and Scarboro. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Recognition of Service – Detective Sergeant Cindy Chessie

Police Chief Tim Quenzer recognized Detective Sergeant Cindy Chessie for her twenty-five years of service with the City of Monroe, noted career highlights and her forthcoming position as Executive Director of the Sky Valley Food Bank, and presented her with a Chief's Coin. The Mayor and City Council presented Detective Sergeant Chessie with a Key to the City. Detective Sergeant Chessie thanked her family, the Monroe Police Department, and the Mayor and City Council.

Mayor Thomas stated that without objection, New Business Item No. 2 would be addressed next on the agenda; no objections were noted.

NEW BUSINESS

2. AB17-108: Authorize Mayor Pro Tem to Sign 2017 Evergreen State Fair Traffic Control Services Agreement

Mayor Thomas noted a conflict of interest and exited the Council Chambers for discussion and the vote on AB17-108.

Chief Quenzer provided background information on AB17-108 and the 2017 Evergreen State Fair Traffic Control Services Agreement with Snohomish County.

Councilmember Hanford moved to authorize the Mayor Pro Tem to sign the general services agreement with Snohomish County for traffic control services during the 2017 Evergreen State Fair; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:08 p.m.

ANNOUNCEMENTS/PRESENTATIONS (*continued*)

2. Proclamation: Parks & Recreation Month - July 2017

Mayor Thomas read the proclamation into the record recognizing July 2017 as Parks and Recreation month, and encouraged residents, businesses, and visitors to seek out City of Monroe parks facilities and participate in recreational events. The proclamation was presented to Mr. Mike Farrell, Parks & Recreation Director, and Mr. Steve Whalen, Monroe Parks Boardmember.

3. Proclamation: Speed Week 2017

Mayor Thomas read the proclamation into the record proclaiming July 17, through July 23, 2017, as Speed Week 2017, and encouraged Monroe's residents and businesses to celebrate Monroe's racing history by attending the exciting events being held at the Evergreen Speedway. The proclamation was presented to Traci and Doug Hobbs, Evergreen Speedway.

COMMENTS FROM CITIZENS

The following person spoke regarding United States of America flags at City Parks: Mr. Shawn Palmer.

The following person spoke regarding the Matthew House: Mr. Henri Fisher.

CONSENT AGENDA

1. Approval of the Minutes; June 20, 2017, Regular Business Meeting
2. AB17-103: Appointment of 2017-18 Lodging Tax Advisory Committee (LTAC) Members
3. AB17-104: Resolution No. 016/2017, Amending Master Fee Schedule
4. AB17-105: Resolution No. 017/2017, Declaring Police Weapon Equipment Surplus
5. AB17-106: Award and Authorize Mayor to Sign Design Build Agreement for Design and Construction of Public Works Shop

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis.

Councilmember Kamp requested Consent Agenda Item No. 2, AB17-103, be removed from the consent agenda and addressed separately.

On vote,

Motion to approve consent agenda item nos. 1, 3, 4, and 5, carried (5-0).

2. AB17-103: Appointment of 2017-18 Lodging Tax Advisory Committee (LTAC) Members

Ms. Becky Hasart, Finance Director, provided background information on AB17-103 and the 2017-18 LTAC Member appointment.

Councilmember Cudaback moved to appoint Geoffrey Thomas, Mike Buse, Doug Hobbs, and Elmer Kim to the Lodging Tax Advisory Committee for the term of July 1, 2017, through June 30, 2018; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (4-0-1);
Councilmember Kamp abstained.

NEW BUSINESS

1. AB17-107: Ordinance No. 017/2017, Amending MMC 18.70, Marijuana Related Uses; First Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB17-107 and the proposed ordinance amending Monroe Municipal Code (MMC) 18.70, Marijuana Related Uses.

Councilmember Davis moved to accept as first reading Ordinance No. 017/2017, amending Monroe Municipal Code Chapter 18.70, Marijuana related uses; replacing and updating the City's zoning prohibition upon medical marijuana collective gardens with a new prohibition on marijuana cooperatives in order to reflect current State law; setting forth legislative findings; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (5-0).

FINAL ACTION

1. AB17-109: Ordinance No. 015/2017, Approving Worthington Heights Rezone; Final Reading

Mr. David Moseley, Interim City Administrator, administrated the Appearance of Fairness Doctrine Questionnaire; no affirmative responses were documented for the record, and no citizen challenges were noted.

Mr. Swanson provided background information on AB17-109 and the proposed ordinance approving the Worthington Heights Rezone, including minor changes to the exhibits from first reading and citizen comments received.

Councilmember Cudaback moved to adopt Ordinance No. 015/2017, amending the City of Monroe Zoning Map to change the designation in the Worthington Heights Project Area from Urban Residential 9600 (UR 9600) to Residential 4 Dwellings per Acre (R4); setting forth supportive findings; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1. Individual Reports

Councilmember Kamp commented on Amateur Radio Week and wished all a 'Happy Fourth of July.'

Councilmember Rasmussen commented on the TriMonroe event and thanked City of Monroe Staff for their work on the event.

Councilmember Hanford commented on the TriMonroe event.

Councilmember Cudaback wished all a 'Happy Fourth of July,' and thanked Mr. Palmer for his service and comments shared at the Council Meeting.

STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Hasart noted the update included in the meeting materials, and reported on the May 2017 financial monthly report, sales tax, lodging tax revenues, passport services, and the upcoming annual audit. Discussion ensued regarding REET and report attachments included in the agenda materials.

2. Individual Reports

Mr. Farrell reported on the TriMonroe event, Farmer's Market, 2017 Music in the Park series, and Lake Tye Playground equipment.

Mr. Swanson reported on the Critical Areas Ordinance amendment process.

MAYOR/ADMINISTRATIVE REPORTS²

3. Draft Agenda for July 11, 2017, Regular Business Meeting

Mr. Moseley reminded the Mayor and Council of the cancellation of the July 4, 2017, Monroe City Council Regular Business Meeting; and reviewed the draft agenda for the July 11, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

2. Lobbyist Report – Green Light Strategies

Mr. Moseley noted the Lobbyist would be scheduled for a presentation on the 2017 Legislative Session towards the end of July/beginning of August.

1. Monroe This Week (*June 23, 2017, Edition No. 25*)

² Items addressed out of order at the time of the meeting.

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 25, in the agenda packet and reported on the followings items: new City Administrator introductions, Coffee with the Mayor, and 191st Ave SE Extension.

ADJOURNMENT


There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Davis to adjourn the meeting. On vote,

Motion carried (5-0).

MEETING ADJOURNED: 7:47 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 11, 2017.